

**SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
PUBLIC HEARING
JANUARY 8, 2019
HIGH SCHOOL LIBRARY**

MINUTES

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:00 pm Board President Susan Gloss called the meeting to order and led the pledge of allegiance.

Board members present:	Susan Gloss, Christine Brozon, David Harvatine, Ann LaFave,
Board members absent:	Matthew Bennett, Michael Huber, Kelsey Rossbach
Administrators present:	Patrick Jensen
Others present:	Nynette Adams, Renovus representatives, project engineer, staff, parents, community members

2.0 APPROVAL OF AGENDA

-- On a motion by Ann LaFave, seconded by Dave Harvatine, the Board of Education approved the agenda.

Motion carried: Yes – 4 No – 0

Susan Gloss and Superintendent Jensen acknowledged Ann Sill and thanked her for her 30+ years of driving a school bus for Southern Cayuga.

3.0 PRESENTATION – PUBLIC HEARING regarding the proposed capital project for a solar array

Superintendent Jensen presented Power Point slides showing the timeline for a solar array project on the SCCS campus. He reviewed the process that has taken place, the financials and the next steps. Community members then asked questions, which were answered by Superintendent Jensen, Kate Millar & Amanda Postma of Renovus Solar, and Mark Runke, of Eisenbach & Ruhnke Engineering.

ADJOURNMENT

-- On a motion by Ann LaFave, seconded by Chris Brozon, the meeting adjourned at 8:03 pm.